

DAVID Y. IGE
Governor

JOSH GREEN
Lt. Governor



JAMES J. NAKATANI
Executive Director

STATE OF HAWAII
AGRIBUSINESS DEVELOPMENT CORPORATION

235 S. Beretania Street, Room 205
Honolulu, HI 96813
Phone: (808) 586-0186 Fax: (808) 586-0189

Meeting of the Board of Directors
Department of Agriculture Plant Quarantine
Conference Room
1849 Auiki Street
Honolulu, Hawaii 96819

Wednesday, July 31, 2019
9:00 am

AGENDA

- A. Call to Order.
- B. Approval of minutes from the June 12, 2019 meeting.
- C. Approval to Issue a Revocable Permit to Calvin Komata for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por)
- D. Approval to Issue a Revocable Permit to Gary Motoshige for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- E. Approval to Issue a Revocable Permit to Jacob & Kristen de la Torre for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- F. Approval to Issue a Revocable Permit to Toshiko Shinsato for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- G. Approval to Issue a Revocable Permit to Willard E. Harmon for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- H. Approval to Issue a Revocable Permit to Maranatha Christian Church for home gardening in Whitmore, Oahu; Tax Map Key (1) 7-1-02-04 (por).
- I. Update on ROOTED: Kekahi Me Ka 'Āina's communication regarding private lands abutting ADC Whitmore agricultural property.
- J. Update of Findings of Land Investigative Committee

- K. Update on Clean Water Act Federal Lawsuit, Na Kia'i Kai, Surfrider Foundation and Pesticide Action Network North America vs State of Hawaii, Agribusiness Development Corporation and Department of Health, Civil No. 1:16-cv-00405-ACK-RLP, *Order Re: Summary Judgment and Dismissal*.

"The Board may go into executive session, pursuant to H.R.S. §92-5(a)(4), to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities."

- L. Request for settlement authority on Complaint Under Title VI of the Civil Rights Act of 1964, EPA File No. 45RNO-16-R9, both filed by EarthJustice.

"The Board will go into executive session, pursuant to H.R.S. §92-5(a)(4), to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities."

- M. Executive Director's Reports and Updates:

1. Financial and Performance audits
2. Galbraith
3. Whitmore
4. Tamura's Warehouse

- N. Adjourn.

To be placed on the move-up agenda, please sign in before the meeting begins. All materials listed on the Agenda are available for review in the Agribusiness Development Corporation (ADC) office.

If you require special assistance or auxiliary aids or services to participate in the public hearing process please contact staff at (808) 973-9550 at least 48 hours prior to the meeting so arrangements can be made.

HDOA is committed to maintaining an environment free from discrimination, retaliation, or harassment on the basis of race, color, sex, sexual orientation, religion, national origin, age, or disability with respect to any employment, program or activity. Should you feel you have been discriminated against under any HDOA program or activity receiving federal assistance, please contact the HDOA Title VI Coordinator. For information on how to file a complaint, go to: <http://hdoa.hawaii.gov/blog/main/discriminationcomplaints/>. The HDOA Title VI Coordinator may be reached at 1428 S. King Street, Honolulu, HI 96814, (808) 973-9560 or via email at hdoa.info@hawaii.gov.

To request language or accessibility for HDOA programs or public meetings, please contact the Office of the Chairperson, at (808) 973-9560 or email: hdoa.info@hawaii.gov. Please allow sufficient time for HDOA to meet accommodation requests."